

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 5, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., November 5, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes of meetings held on September 10, 2003.

PERSONNEL

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). (List on file in the Clerk of the Board's Office.)

BUDGET AMENDMENT

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve a budget amendment authorizing an increase to the Library District Fund 244 FY 2003-2004 revenue by \$2,747,799 to reflect the increase in the property tax levy associated with the tax rate of \$.0521 adopted by the Board on August 18, 2003. Also, approve a budget amendment authorizing an appropriation adjustment to increase the Library District Fund 244 FY 2003-2004 expenditures by the same amount, \$2,747,799. (C49040078) (ADM2800-003)

ADDITION TO THE FLEET OF A 1999 FORD EXTENDED PASSENGER VAN

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an addition to the Library District's fleet of vehicles and approval for acceptance of the donation of a 1999 Ford E350 extended passenger van from the Arizona Automobile Dealers Association. The estimated value is \$12,004.60. The estimated operating cost of the vehicle is \$2,500, which will be absorbed in the current budget. This is a temporary addition to the fleet and will be retired at the end of its useful life and the District's fleet will automatically be reduced. (C6504006M) (ADM2807)

ARIZONA HUMANITIES COUNCIL DIRECTOR'S DISCRETIONARY GRANT APPLICATION

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve application for and, if approved, acceptance of an Arizona Humanities Council Director's Discretionary Grant Application for Project Title: 2004 Arbuthnot Honor Lecture with Ursula Le Guin for \$1,000. The District's indirect cost recovery rate is 10.39%. Indirect costs are not recoverable. Approval is also requested to amend the budget increasing revenues and expenditures in the amount of \$1,000. (C65040083)

LIFE OPTIONS PLANNING GRANT

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Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve application for and, if awarded, acceptance of a Life Options Planning Grant from the Virginia G. Piper Charitable Trust in the amount of \$12,000. The Library District is proposing to collaborate with the AARP Arizona, Paradise Valley Community College, Area Agency on Aging and Paradise Valley Senior Center to develop a plan for a Life Options Center for senior adults in the North Valley of Maricopa County, with a base location at the George L. Campbell Branch Library. The planning process to identify issues and methods of addressing them will take place between January and July of 2004. Also, approval is requested to amend the budget increasing both revenues and expenditures in the amount of \$12,000. The District's indirect cost recovery rate is 10.39%. (C65040093)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board